

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**March 10, 2021**

**Members of the public who wish to participate in the meeting may do so by calling 1-978-990-5000 followed by meeting number Access Code: 333891 at 7:35 PM.**

Individuals calling into this number will be able to fully participate in the meeting, including providing public comment. *A non-public dial in number will be used if executive session is required.*

In accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey, the Township of Alexandria does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Mayor and Committee will be held telephonically only. Notice of this meeting was published in the Democrat on January 7th. Notice was posted on the Municipal Office Front Doors and the Township website.

**ROLL CALL:** Mayor Plumer, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

**FLAG SALUTE:**

**OLD BUSINESS:**

- Ordinance 2021-3 Amending Section 64-3, Fees, of the Code of the Township of Alexandria To Establish a Fee Schedule for Construction Permits-**2<sup>nd</sup> Reading**

**NEW BUSINESS:**

- Agreement for Equestrian Roof Replacement
- Resolution 2021-063 Self Examination of Budget as required by the DCA
- Resolution 2021-064 Setting the Tax Rate for the Purpose of Municipal Open Space, Recreation, Flood Plain, and Farmland and Historic Preservation
- 2021-004 To Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank (N.J.S.A. 4-45.14) Calendar Year 2021-**1<sup>st</sup> Reading**
- Township Tobacco Policy

## **CONSENT AGENDA:**

All items listed with an asterisk on the agenda “\*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

- Resolution 2021-058 Amending the 2021 Salary Resolution for Employees
- Resolution 2021-060 Renewing with Statewide Insurance Fund
- Resolution 2021-061 Annual Tax Collector Report
- Resolution 2021-062 Entering into Contract with Weatherproofing Technologies, Inc. for the Repair of the Equestrian Building Roof at the Township Park
- Resolution 2021-065 Appropriation Transfer (3<sup>rd</sup>)
- Resolution 2021-066 HVAC/Duct Work Repairs to Municipal Building
- Resolution 2021-067 Authorizing the Release of Various Toll Brothers Driveway Bonds
- Resolution 2021-068 Authorizing the Appointment of the Alexandria Township Shared Municipal Court Judge
- Resolution 2021-069 2021 Temporary Emergency Appropriation
- Resolution 2021-070 Amending Professional Contract Service Award to Tax Attorney Martin Allen, Esq. of Di Francesco, Bateman, Kunzman, Davis, Lehrer, and Flaum
- Resolution 2021-072 Amending Salary Resolution 2020-052 for the Board of Health Secretary Salary

## **ENGINEER’S REPORT:**

## **APPROVAL OF MINUTES:**

- January 13, 2021 Township Committee
- January 13, 2021 Executive Session
- January 27, 2021 Workshop Meeting
- February 10, 2021 Township Committee
- February 10, 2021 Executive Session
- February 25, 2021 Workshop Meeting
- February 25, 2021 Executive Session

## **BILL LIST:**

## **PUBLIC COMMENT ON GENERAL MATTERS:**

## **CORRESPONDENCE/ANNOUNCEMENTS:**

• **Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:**

**Open Public Meetings Act RESOLUTION- Executive Session**

**WHEREAS**, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist:

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

\_\_\_\_\_ A confidential or excluded matter under Federal or State Law or Court Rule.

\_\_\_\_\_ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

\_\_\_\_\_ A matter constituting an unwarranted invasion of an individual's privacy rights.

\_\_\_\_\_ Collective Bargaining Agreement or negotiation of the Agreement.

\_\_\_\_\_ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

\_\_\_\_\_ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

\_X\_ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

**Joint Court Lease Termination**

\_X\_ Matters falling within the attorney-client privilege.

**Beneduce Vineyards**

**Van Fossen/Narbonne- Route 513**

\_X\_ Personnel matters involving a specific employee or officer of the Township.

**Michele Bobrowski, Employee Review**

\_\_\_\_\_ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

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**MOTION TO ADJOURN**